

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 22, 2005, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO JOIN A PROFESSIONAL ORGANIZATION...04-1206-001...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Request to join a professional organization and to authorize payment of the annual dues in the amount outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of routine expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2005 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Board of County Commissioners Countywide Membership DC# 04-1206-001	Ohio Community Corrections Organization	\$250.00	01/01/05 through 12/31/05

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to execute Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below, pursuant to the terms and conditions set forth therein:

Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Sewer District DC# 05-0214-002	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Sharp AR-M455N Digital Copier/Scanner System S/N: 45043780, 45035650, 4E011000, 4E001740 and 4E000869	\$0.01 per copy with no minimum	05/01/05 through 04/30/06
Clermont County Sewer District DC# 05-0214-001	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Sharp FO4400 Fax Machine S/N: 47100290	\$253.90	05/01/05 through 04/30/06
County Sheriff DC# 05-0128-003	Simplex Grinnell, LP 8910 Beckett Road West Chester, Ohio 45069	Simplex Time Recorder S/N: B25183	\$132.00	05/01/05 through 04/30/06
County Sheriff DC# 05-0131-007	Simplex Grinnell, LP 8910 Beckett Road West Chester, Ohio 45069	Simplex Time Recorder S/N: B06968AW	\$132.00	02/01/05 through 01/31/06

Department of Community Planning and Development DC# 05-0131-002	Waltz Business Systems, Inc. 730 Centre View Boulevard Crestview Hills, Kentucky 41017	Sharp FO-4700 Fax Machine S/N: 97105207	\$315.00	01/01/05 through 12/31/05
---	---	---	----------	---------------------------------

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
ACTIONS FOR FISCAL YEAR 2005...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2005 (Resolution Number 217-04) and/or interfund transactions as outlined in the following table(s) and authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2005:

\$ 162,000.00	Emergency Management Agency Fund	211-4011-6600	Capital Outlay
\$ 72,834.00	Community Transportation Fund	218-7016-6600	Capital Outlay
\$ 51.15	Local Law Enforcement Block Grant Fund	269-1306-5700	Materials & Supplies

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2005 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Chris Stratton, Jeffrey Sellars, Matthew W. Farmer, Michael K. Robinson, William C. Vaught, Dean M. Doerman, Jeff W. Fiely, Thomas W. Lefker Jr., Rick C. Claypool, Frank J. Lindsey, and Jeffrey M. Gobbi: Six (6) days – Anniston, Alabama – Weapons of Mass Destruction Technical Emergency Response Training Course - Total expenses not to exceed \$0.00.

Matthew W. Wurtz: Twelve (12) days – Indianapolis, Indiana – Traffic Crash Reconstruction Training - Total expenses not to exceed \$0.00.

COURT OF COMMON PLEAS

Darren Miller: Two (2) days – Cleveland, Ohio – Cuyahoga County Civil Mediation Training

– Total expenses not to exceed \$602.50.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Bryan Christ: Two (2) days – Blue Ash, Ohio – New Horizons Computer Learning Center Training Course entitled “Microsoft Access 2003, Level 1” – Total expenses not to exceed \$525.00.

Joshua Hamaker: Two (2) days – Columbus, Ohio – Environmental Systems Research Institute’s Training Course entitled “Intro To Geoprocessing Scripts Using Python” – Total expenses not to exceed \$1,044.00.

Kelly Perry: Three (3) days – Gahanna, Ohio - Environmental Systems Research Institute’s Training Course entitled “Working with ArcGIS Spatial Analyst” – Total expenses not to exceed \$1,464.03.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ RECORDS MANAGEMENT DIVISION

Arlene Spangler: One (1) day – Cincinnati, Ohio – Association of Records Managers and Administrators March Meeting for the presentation, “The Nuts and Bolts of Retention Scheduling, Inventorying and Disposition” - Total expenses not to exceed \$15.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Tim McCartney: One (1) day – Columbus, Ohio – Public Children Services Association of Ohio Legislative Breakfast Reception - Total expenses not to exceed \$0.00.

Jemina Ott: One (1) day – Beavercreek, Ohio – Ohio Child Support Director’s Association Cincinnati District Meeting – Total expenses not to exceed \$20.00.

Susan Juillerat, Patricia Knorr, Karen Fishback, and Kevin O’Brien: Three (3) days – Dublin, Ohio – Ohio Council on Welfare Fraud Training Conference – Total expenses not to exceed \$1,675.00.

COUNTY AUDITOR

Sandra Godsey: Three (3) days – Columbus, Ohio – Ohio Auditor of State’s 2005 Local Government Officials’ Conference – Total expenses not to exceed \$505.00.

Chris Mehlman and Jennifer Hartley: Seven (7) days – San Antonio, Texas – Government Finance Officers Association’s 99th Annual Conference and Pre-conference Seminar - Total expenses not to exceed \$4,490.80.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Rachel Lefker: Five (5) days – Perrysville, Ohio – Ohio Emergency Management Agency’s Training Course entitled “Principles of Emergency Management” - Total expenses not to exceed \$205.00.

Steven Weber: One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “Dealing with Difficult People” - Total expenses not to exceed \$149.00.

Stacy McCue: Three (3) days – London, Ohio – Ohio Peace Officer Training Academy’s Training Course entitled “Barricade/Hostage/Suicide Situation” – Total expenses not to exceed \$150.00.

CLERMONT COUNTY SEWER DISTRICT

Tim Cherry: Three (3) days – Virginia Beach, Virginia – Trenchless Technology’s 2-Track Seminar Series on Sewer and Water Pipeline - Total expenses not to exceed \$1,730.00.

Barry Pollard: One (1) day – Cincinnati, Ohio – FirstLine Safety Management, Inc. 16th Annual Spring Competent Person Training Seminar – Total expenses not to exceed \$100.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: PERSONNEL ACTION FORMS...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to approve the following personnel actions:

DEPARTMENT OF JOB AND FAMILY SERVICES

Connie L. Childers: PA #13612 - Income Maintenance Aide 2 - Separation/Voluntary Disability Separation - Effective 02/05/2005.

BUILDING INSPECTION DEPARTMENT

Kathy J. Williams: PA #13613 - Permit Specialist 1 - Appointment/Full Time Permanent - Effective 02/28/2005.

Laura L. Jones: PA #13614 - Permit Specialist 1 - Appointment/Full Time Permanent - Effective 02/22/2005.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Steven W. Weber: PA #13618 - Emergency Resource Technician - Change/Rate/Step Increase - Effective 01/29/2005.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Douglas A. Disbennett: PA #13615 - Systems Analyst 1 - Appointment/Full Time Permanent - Effective 03/01/2005

OFFICE OF ENVIRONMENTAL QUALITY

Dennis M. McMullen: PA #13707 – OEQ Project Manager – Appointment/Full-Time Permanent - Effective 02/23/2005.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **02/22/05** carried with all members present voting.

IN RE: ADJOURNMENT...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

ROBERT L. PROUD, PRESIDENT

MARY C. WALKER, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

02/22/05
DATE APPROVED